



*United States Attorney
Eastern District of New York*

NMA:SEF:KM:sw
F.#2011R02050
Disc. 2

*271 Cadman Plaza East
Brooklyn, New York 11201*

February 22, 2012

Via ECF

All Defense Counsel

Re: United States v. Vincent Badalamenti, et. al.
Criminal Docket No. 12-0050 (S-1) (CBA)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case.

The items described below are located at First Choice Copy. You may obtain these items by contacting Joe Meisner at (718) 381-1480 x212, or jmeisner@nyc.rr.com. Please reference print order number **60117**.

1. STATEMENTS OF THE DEFENDANTS

A. Prison Calls

Description	Bates Range
Anthony Graziano's BOP calls dated 6/1/07-11/20/07	237
Anthony Graziano's BOP calls dated 2/13/10-7/29/10	238
Anthony Graziano's BOP calls dated 10/1/10-2/22/11	239
Anthony Graziano's BOP calls dated 2/10/11-6/26/11	240
Anthony Graziano's BOP calls dated 6/1/11-12/30/11	241
Anthony Graziano's BOP calls dated 11/27/11-12/11/11	242

B. Consensual Recordings

As set forth below, a cooperating witness ("CW-2"), who was an associate of the Colombo family, consensually recorded meetings with one or more of the defendants and their associates.¹

Description	Defendant(s)	Bates Number
Consensual recording dated 7/22/09	Badalamenti	243
Consensual recording dated 7/1/10	Badalamenti	244
Consensual recording dated 7/20/10	Badalamenti	245
Consensual recording dated 10/16/10	Badalamenti	246
Consensual recording dated 11/29/10		247

As set forth below, a cooperating witness ("CW-3"), who was an associate of the Colombo family, consensually recorded meetings with one or more of the defendants and their associates.

Description	Defendant(s)	Bates Number
Consensual recording dated 2/15/10	Badalamenti	248
Consensual recording dated 7/22/10	Badalamenti	249
Consensual recording dated 9/29/10	Badalamenti	250
Consensual recording dated 11/22/10	Badalamenti	251
Consensual recording dated 12/8/10	Badalamenti	252

¹ The cooperating witness whose recordings were disclosed on February 10, 2012 will be designated "CW-1."

As set forth below, a cooperating witness ("CW-4"), who was an inducted member of the Colombo family, consensually recorded meetings with one or more of the defendants and their associates.

Description	Defendant (s)	Bates Number
Consensual recording dated 4/26/11	Badalamenti	253
Consensual recording dated 4/28/11	Badalamenti	254
Consensual recording dated 9/9/11	Badalamenti	255
Consensual recording dated 11/30/11	Badalamenti	256

The CD listed below contains enhanced excerpts of the September 7, 2011 recording made by CW-1, which was previously provided on February 10, 2012 (Bates number 7). The enhanced time stamps from the original recording are 23:00-27:00 and 33:00-38:00.²

Description	Defendant (s)	Bates Number
Enhanced excerpts of consensual recording dated 9/7/11	Badalamenti Santora	257

As set forth below, a cooperating witness ("CW-5"), who was an inducted member of the Bonanno family, consensually recorded meetings with one or more of the defendants and their associates.

Description	Defendant (s)	Bates Number
Consensual recording dated 9/29/05	Anthony Calabrese	258

² The government is providing these excerpts on the understanding that defense counsel will comply with the terms of the government's protective order, which was issued by the Court on February 13, 2012.

Description	Defendant(s)	Bates Number
Consensual recording dated 10/18/05	Anthony Calabrese	259
Consensual recording dated 12/1/05	Anthony Calabrese	260

As set forth below, a cooperating witness ("CW-6"), who was an inducted member of the Bonanno family, consensually recorded meetings with one or more of the defendants and their associates.

Description	Defendant(s)	Bates Number
Consensual recording dated 10/6/03	Badalamenti	261

2. DOCUMENTS AND TANGIBLE EVIDENCE

Description	Bates Range
Anthony Graziano's BOP records	262-413
Hector Pagan's BOP records	414-416
Copies of items seized from Anthony Graziano at the time of his arrest	417-426
Results of search of phones seized on 10/24/11 from Matthew Rinaldo	427-431
Transcript of Nicholas Santora's guilty plea in <u>U.S. v. Santora</u> , 06 CR 800 (SLT), dated 1/30/08	432-465
Transcript of Vincent Badalamenti's guilty plea in <u>U.S. v. Badalamenti</u> , 02 CR 1399 (S-1) (NGG), dated 9/12/03	466-485
Superseding Indictment - <u>U.S. v. Mancione, et al.</u> , 02 CR 1399 (S-1) (NGG)	486-547
Vincent Badalamenti's Judgment and Conviction in <u>U.S. v. Badalamenti</u> , 02 CR 1399 (S-1) (NGG)	548-553
Pen register data for (347) 415-5134, dated 3/26/09 - 12/16/09	554

Description	Bates Range
Pen register data for (718) 887-5725, dated 8/24/10 - 1/1/11	555

If you have further questions or requests, please contact us.

Very truly yours,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: _____/s
Nicole M. Argentieri
Stephen E. Frank
Kristin Mace
Assistant U.S. Attorneys
(718) 254-6232/6143/6879

cc: Clerk of the Court (CBA)